

F94000003587

Florida Department of State
Division of Corporations
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date of submission 8/5

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

**REGISTERED AGENT CHANGE
TCS JOHN HUXLEY AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

RECEIVED

11 AUG 16 AM 8:05

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TALLAHASSEE, FLORIDA

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2011 AUG -5 AM 10:00

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DR
8/17/11

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nevada
_____ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: TCS John Huxley America Inc.
2. The principal office address: 6171 McLeod Drive, Suite H-M, Las Vegas, NV 89120
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/08/1994 Document number: F94000003587

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32314

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

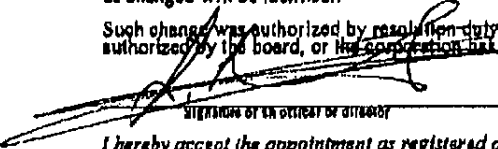
c/o CT Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Roger Hawkins, Chief Executive Officer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: CT Corporation System

Signature of Registered Agent

8-3-2011
Date

If signing on behalf of an entity:

Roger Hawkins

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/03)

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